2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K77830** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name PRS INTERNATIONAL OVERSEAS, INC. 04-24-2000 90083 039 ***150.00 Principal Place of Business Mailing Address 701 BRICKELL AVE..; STE; 850 ... ; 1 701 BRICKELL AVE., STE 850 MIAMI FL 33131-2822 MIAMI FL 33131 274 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0113832 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SULLIVAN, JOHN Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE 850 MIAMI FL 33131 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition X Delete TITLE DP TITLE 🖖 🚕 RODRIGUEZ-FRAILE, GONZALO FREILE, GONZALO R. NAME NAME: 1. SUM 18. SUESBY 701 BRICKELL AVE., STE 850 STREET ADDRESS 701 BRICKELL AVE., STE. 850 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 **MIAMI FL 33131** CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE SULLIVAN, JOHN NAME NAME STREET ADORESS 701 BRICKELL AVE., STE 850 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP .Change _ - ... Addition -TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE;

John Sullivan

04/12/00

305-381-8340

Daytime Phone #

(22)